

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES Special Meeting

February 8, 2019

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:00 a.m. by President Brooks who led the Pledge of Allegiance.

2. ROLL CALL: Directors Brooks, Bumpass, Redmon were present. Directors Stewart and Wyckoff were absent.

OTHERS PRESENT

General Manager Joe Barget, Administrative Services (AS) Manager Cynthia Allen, Operations & Maintenance (O&M) Manager Mike Garner, and Tom Davidson, Lee and Associates.

3. ADDITIONS AND DELETIONS TO AGENDA

4. PUBLIC FORUM

President Brooks invited public comments and there were none.

5. ACTION ITEM

Old District Office

Motion by Director Redmon, seconded by Director Bumpass to sell the old District Office at 3757 Constellation Road for \$404,000, and approve the attached Standard Offer, Agreement and Escrow Instructions for the Purchase of Real Estate with Rob Holdsambeck and Dr. Leasha Barry and authorize the Board President to sign it.

Ayes: Directors Brooks, Bumpass and Redmon
Noes: None
Abstain: None
Absent: Directors Stewart and Wyckoff

6. DIRECTORS FORUM

Director Bumpass is glad to close out this chapter.

President Brooks would like the District to expand on the educational footprint in the community.

Director Redmon said the District has a history of outreach and supporting water conservation. He suggested to ask staff for ideas and revisit in May.

7. ADJOURN

President Brooks declared the meeting adjourned at 10:13 a.m.

Attest:

Signed:

Stephanie Garner
Secretary, Board of Directors

Christopher C. Brooks
President, Board of Directors